



PUBLIC MEETING NOTICE
Division of the State Architect Advisory Board (DSAAB)

DSAAB Quarterly Meeting

Thursday, July 17, 2008
10:00 a.m. – 3:30 p.m.

Division of the State Architect
1102 Q Street, Suite 5100
5th Floor, Conference Room B
Sacramento, CA 95811
(916) 445-8100

The meeting facilities are accessible.
Requests for special accommodations (assisted listening device, sign language interpreters, teleconference equipment, etc.) should be directed to Jennifer Leal at (916) 327-7230 or by email to: jennifer.leal@dgs.ca.gov no later than 5 working days before the meeting date.

Agenda

TIME

- | | |
|------------|---|
| 10:00 a.m. | Call to Order – Art Ross, Chair <ul style="list-style-type: none">• Opening remarks and general introductions |
| 10:20 a.m. | DSA Advisory Board Quarterly Report
April 17, 2008 – Art Ross, Chair <ul style="list-style-type: none">• Meeting Summary• Follow-Up Items & Motions |
| 10:40 a.m. | State Architect's Report – David Thorman |
| 11:00 a.m. | Access Committee
June 18, 2008 – Gale Bate, Chair <ul style="list-style-type: none">• Meeting Summary• Follow-Up Items & Motions |

- 11:20 a.m. Codes and Standards Committee
Tom Shih, Chair
- 11:30 a.m. Education and Training Committee
May 30, 2008 – **Dick Cowan, Chair**
- Sub-Committee Report
 - Follow-Up Items & Motions
- ↪ **Lunch Break 12:00 – 1:00** ↪
- 1:00 p.m. **Lucille Jones, Chief Scientist**
Multi Hazards Demonstration Project for Southern California
U.S. Geological Survey
- 1:30 p.m. Emergency Preparedness Committee
May 15, 2008 – **JoAnn Koplin, Chair**
- Meeting Summary
 - Follow-Up Items & Motions
- 1:45 p.m. Excellence Committee
May 21, 2008 – **Scott Gaudineer, Chair**
- Meeting Summary
 - Follow-Up Items & Motions
- 2:00 p.m. Green Committee
May 21, 2008 – **Lowell Shields, Chair**
- Meeting Summary
 - Follow-Up Items & Motions
- 2:15 p.m. Inspection and Testing Committee
June 12, 2008 – **Dick Cowan, Chair**
- Meeting Summary
 - Follow-Up Items & Motions
- 2:30 p.m. Policy and Procedures Committee
Art Ross, Chair
- 2:45 p.m. **Executive Director's Report – Richard Conrad**
- 3:00 p.m. **Administration**
- 2008 DSAAB Committee Objectives
 - Roster, Committee Membership and Board Terms
 - Dates of Committee Meetings
 - Access – August 28
 - Code and Standards – TBD

- Education and Training – August 14 & November 12
- Emergency Preparedness – August 21
- Excellence – August 20 (1:00 – 4:00)
- Green – August 20 (9:00 – 12:00)
- Inspection and Testing – August 13 & November 13
- Policy and Procedures – TBD
- DSA Advisory Board – Oct 16 & 17 (Sacramento)

3:10 p.m.	New Business
3:15 p.m.	Public Comments
3:20 p.m.	Meeting Summary/Next Steps
3:30 p.m.	Adjournment

Reminder: Please check the [DSA web page](#) or call (916) 327-7230 on July 15th after 3:00 pm to confirm the meeting will take place as scheduled.

Agenda Available for download at:

<http://www.dsa.dgs.ca.gov/AdvisoryBoard/default.htm>

Directions

Link to meeting site:

<http://csaa.kivera.com/csaa/mapresults.jsp?recentloc=&line1=1102+Q+Street&line2=Sacramento%2C+CA+95814&country=us&goptions=all&getmap2.x=19&getmap2.y=9>

From I-5 Take the Q Street exit, East. Continue on Q Street to 1102 Q between 11th & 12th Streets.

From the Bay Area, Capital City Freeway (Business 80)

Take the 5th Street exit. Turn left onto 5th Street. Continue on 5th Street to Q Street. Turn right on Q Street; continue on Q Street between 11th & 12th Streets.

From the East, Capital City Freeway (Business 80)

Take the P Street exit. Turn right on P Street. Turn left on 11th Street, the building is on the southeast corner.

Airport Shuttle Service is available from the Sacramento International Airport.

Parking Garages

10th & P Streets (between O & P)
1517 – 11th Street (between O & P)
Benvenuti Plaza – 1515 S Street